

Members Present: K. Grier, L. McRae, T. Johnson, T. Turner, E. Varnado, M. Johnson (ex officio)

Floor opened for public comments. None made.

T. Turner moved, L. McRae seconded to approve minutes from 9/16/2017 board meeting. Approved.

M. Johnson shared data from the 2016-2017 K-2nd grade Value-Added Proficiency Report and Summative Data of the same.

M. Johnson shared our NC School Report card.

M. Johnson shared the state and local High School Graduation Requirements for the Classes of 2019-2021. Our school requires foreign language, advanced science, senior capstone and service learning in addition to the state requirements.

M. Johnson reviewed the requirements for the CP&LA/GTCC Dual Enrollment Track.

M. Johnson gave an update on our teacher licensures.

M. Johnson shared a personnel report. T. Turner moved, E. Varnado seconded to ratify new hires Ashley Clayton, Kimberly McKlean, Kiesha watson, Andrew Worthy, & Jazmyne Sledge. Approved.

M. Johnson shared a list of accomplishments over the first 5 years of the school's operations.

T. Johnson shared the July-October Income v. Budget report and recommended budget amendments. T. Johnson reviewed the T. Johnson shared NCDPI reports JHA714, JHA703, JHA305.

E. Varnado moved, L. McRae seconded to approve the budget amendments as proposed. Approved.

The Board reviewed the completed independent financial audit for 2016-2017.

E. Varnado moved, T. Turner seconded to adjourn. Approved. Meeting adjourned at 8:08 pm.